

# YADKIN COUNTY BOARD OF COMMISSIONERS

## NOTICE OF MEETING

Yadkin County Human Services Building  
217 East Willow Street, Yadkinville, NC 27055

**Tuesday, July 5, 2016**

**9:00am**

### A G E N D A

*“The Yadkin County Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.*

*As a courtesy to others, please turn off cell phones during the meeting.”*

NO.	TIME	ITEM	PRESENTER	PAGE
I.		<u>Invocation</u>		
II.	9:00am	<u>Call to Order</u>	Chairman Austin	
III.	9:01am	<u>Pledge of Allegiance</u>	Chairman Austin	
IV.	9:05am	<u>Adjustments/Adoption of Agenda</u>	The Board	
V.	9:10am	<u>Public Comments</u> **Special Note: The public is asked to limit comments to no more than 5 minutes. Comments must be made in a civil and calm manner. There is a limit of no more than 2 speakers “for” and 2 speakers “against” any particular issue, but the issue must relate to matters that are within the authority or jurisdiction of the Board of Commissioners. Comments must be made to the Board as a whole and not towards Commissioners individually. Any issue requiring an actual vote of the Board may not be considered, at the earliest, until the next Regular Meeting. Finally, the Board may vote to amend these rules under unique circumstances.		
VI.	9:15am	<u>Approval of Minutes:</u> June 9, 2016 Special Session June 20, 2016 Regular Session June 20, 2016 Closed Session	The Board	1-4 5-11 12-15
VII.	9:20am	<u>Reports/Requests of the Board:</u> 1) Partners Behavioral Health Report. 2) Human Services Update.	Jeff Eads Kim Harrell	16-18 19-27
VIII.	9:30am	<u>Consent Agenda:</u> 1) Budget Amendments for:		28-30

	a) Finance/Project Funding.	
2)	Approve Carry Forward of FY2016 Child Support Annual Incentive Payments & Adoption Incentive Funds into FY2017.	31-35
3)	Approve Yadkin County Non-Emergency Medicaid Transportation Policy.	36-51
4)	Approve Yadkin County Energy Program Outreach Plan.	52-56
5)	Approve One Source Document Solutions Contract for LaserFiche Software & Support.	57-66
6)	Approve YVEDDI Head Start Contract for Yadkin County Medical Clinic Services.	67-74
7)	Approve Ronald J. Davis Contract for Counseling Services.	75-123
8)	Approve Batten Psychological & Family Services Contract for Psychological Services.	124-174
9)	Approve MuniCode Contract for Re-Codification of Ordinances Services.	175-203
10)	Approve W.N. Ireland Contract for Insurance Consultation Services.	204-213
11)	Approve Partners Behavioral Health Management Grant Agreement.	214-223
12)	Approve Piedmont Triad Regional Council (PTRC) Grant Agreement.	224-233
13)	Approve Richmond Hill Law School Grant Agreement.	234-243
14)	Approve Yadkin Arts Council Grant Agreement.	244-253
15)	Approve YVEDDI Grant Agreement.	254-263

<b>IX.</b>	<b>9:35am</b>	<b><u>Public Hearing/Action to Set Public Hearing:</u></b>		
		** Special Note: Comments are limited to 15 minutes 'for' and 15 minutes 'against' any one issue with an additional 15 minutes for administrative discussion.		
		1) Set a Public Hearing to Consider Rezoning of PIN# 582700308206 from RR to RA.	Dawn Vallieres	264-266
		2) Set a Public Hearing for Economic Development Incentives for Project Gold.		267-268

<b>X.</b>	<b>9:45am</b>	<b><u>Board Action:</u></b>	County Manager, Lisa Hughes	
		1) Deem Two Ambulances, VIN #1FDXE4FS9BDA12686 and VIN #1GBKG316291146890, as Surplus.		269-270
		2) Approve Northwestern Regional Library System Grant Agreement.		271-280

- 3) Approve L.E. Wooten & Company dba The Wooten Company Contract for Facility Needs Assessment Services.

281-298

XI. 10:00am

**Calendar Notes:**

- 1) August 11-14, 2016 – NCACC Annual Conference in Forsyth County.
- 2) August 29, 2016 – Joint Board of Commissioners/Board of Education Meeting at the Yadkin County Agricultural and Educational Building. We will eat at 6:00pm and the meeting will start at 6:30pm.

XII. 10:05am

**Manager's Reports / Board Action:**

County Manager, Lisa Hughes

- 1) None.

XIII. 10:05am

**Managers Budget Amendments & Contracts /  
No Action Required:**

County Manager, Lisa Hughes

- 1) HSA/Clinic Funds Transfer (\$295). 299-300
- 2) Register of Deeds Funds Transfer (\$80).
- 3) Brady Trane Contract for Humidifier Tank Services. 301-310
- 4) MorphoTrak Contract for Repair Services. 311-323
- 5) MorphoTrak Contract for a Printer. 324-332
- 6) One Source Contract for LaserFiche Migration Services. 333-346
- 7) Quality Mobile X-Ray Contract for X-Ray Services. 347-357
- 8) Union Grove Saw and Knife Services for Sharpening Services. 358-367

XIV. 10:10am

**Board Vacancies/Appointments:**

Clerk, Tanya Gentry

- 1) Appointment to the Joint Nursing Home and Adult Care Home Community Advisory Committee. 368-369
- 2) Appointment to Yadkin County Planning Board. 370-371
- 3) Reappointment to Yadkin County Board of Adjustment. 372-373

XV. 10:20am

**Commissioner Comments**

The Board

XVI. 10:25am

**Recess**

*(Time may vary at discretion of Chairman Austin)*

**CLOSED SESSION**

Pursuant to NCGS 143-318.11(a)(1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney and Pursuant to NCGS 131E-97.3 to discuss Confidential Competitive Health Care Information.

**XVII.****Adjournment**

**Special Note to the Public:** *Any individual with a disability who wishes to attend or participate in the Commission meeting is asked to contact the Office of the Clerk to the Board or the County Manager at 336-679-4200 no later than 12:00 noon on the Friday prior to the Monday meeting so that adequate plans for accommodation can be arranged.*